



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

KMT/AAS
F. #2015R01817

*271 Cadman Plaza East
Brooklyn, New York 11201*

March 24, 2016

By Hand Delivery and ECF

Michael P. Padden, Esq.
Federal Defenders of New York, Inc.
One Pierrepont Plaza, 16th Floor
Brooklyn, NY 11201

Re: United States v. Eduardo Cornejo
Criminal Docket No. 16-096 (BMC)

Dear Mr. Padden:

Enclosed please find DVDs containing the government's discovery in accordance with Rule 16 of the Federal Rules of Criminal Procedure. The government also requests reciprocal discovery from the defendant.

I. The Government's Discovery

A. Statements of the Defendant

Discovery Exhibit	Bates range	Description	VDM/SVDM ¹
1	N/A	Video recording of the defendant's February 2, 2016 post-arrest statement.	VDM

¹ All Rule 16 discovery disclosed in this case is subject to the protective order entered on March 23, 2016 (the "March 23, 2016 Order") (Dkt. No. 18). Items designated herein as Victim Discovery Material ("VDM") or "Sensitive Victim Discovery Material" ("SVDM") are subject to the restrictions set forth in the March 23, 2016 Order.

B. The Defendant's Criminal History

The government is not aware of any criminal history for the defendant.

C. Documents and Tangible Objects

Discovery Exhibit	Bates range	Description	VDM/SVDM
2	000001-000058	Application, affidavit, order, order to service provider and periodic updates relating to the interception of oral communications occurring within and in the vicinity of a white four-door Nissan Maxima used by the defendant	VDM
3	N/A	DVD containing recordings intercepted pursuant to order disclosed as Discovery Exhibit 2	VDM
4	000059-000070	Warrant for GPS tracking device dated December 2, 2015	VDM
5	000071-000091	Warrant for GPS tracking device dated January 11, 2016	VDM
6	000092-000097	Receipts in the defendant's name from the Econolodge located in Fort Lee, New Jersey	
7	000098-000199	Statements and other records related to a Barclay's Bank credit card in the defendant's name	
8	000200-003509	Records from Backpage.com associated with specified telephone numbers	SVDM
9	003510-003569	Screenshots of advertisements from Backpage.com	SVDM
10	003570-005341	Telephone records for telephone number ending with 3467	VDM
11	005342-005344	Time Warner Cable account information	VDM
12	005345-005346	Records from Triborough Bridge & Tunnel Authority	VDM

You may examine the physical evidence discoverable under Rule 16, including original documents, by calling me to arrange a mutually convenient time.

D. Reports of Examinations and Tests

The government will provide you with copies of reports of examinations or tests in this case as they become available.

E. Expert Witnesses

The government will comply with Fed. R. Crim. P. 16(a)(1)(G) and Fed. R. Evid. 702, 703 and 705 and notify you in a timely fashion of any expert that the government intends to call at trial and provide you with a summary of the expert's opinion.

The identity, qualifications, and bases for the conclusions of each expert will be provided to you when they become available.

F. Brady Material

The government is not aware of any exculpatory material regarding the defendant. The government understands and will comply with its continuing obligation to produce exculpatory material as defined by Brady v. Maryland, 373 U.S. 83 (1963), and its progeny.

Before trial, the government will furnish materials discoverable pursuant to Title 18, United States Code, Section 3500, as well as impeachment materials. See Giglio v. United States, 405 U.S. 150 (1972).

G. Other Crimes, Wrongs or Acts

The government will provide the defendant with reasonable notice in advance of trial if it intends to offer any material under Fed. R. Evid. 404(b).

II. The Defendant's Required Disclosures

The government hereby requests reciprocal discovery under Rule 16(b) of the Federal Rules of Criminal Procedure. The government requests that the defendant allow inspection and copying of (1) any books, papers, documents, data, photographs, tapes, tangible objects, or copies or portions thereof, that are in the defendant's possession, custody or control, and that the defendant intends to introduce as evidence or otherwise rely on at trial, and (2) any results or reports of physical or mental examinations and of scientific tests or experiments made in connection with this case, or copies thereof, that are in the defendant's possession, custody or control, and that the defendant intends to introduce as evidence or otherwise rely upon at trial, or that were prepared by a witness whom the defendant intends to call at trial.

The government also requests that the defendant disclose prior statements of witnesses who will be called by the defendant to testify. See Fed. R. Crim. P. 26.2. In order to avoid unnecessary delays, the government requests that the defendant have copies of those statements available for production to the government no later than the commencement of trial.

The government also requests that the defendant disclose a written summary of testimony that the defendant intends to use as evidence at trial under Rules 702, 703, and 705 of the Federal Rules of Evidence. The summary should describe the opinions of the witnesses, the bases and reasons for the opinions, and the qualification of the witnesses.

Pursuant to Fed. R. Crim. P. 12.3, the government hereby demands written notice of the defendant's intention, if any, to claim a defense of actual or believed exercise of public authority, and also demands the names and addresses of the witnesses upon whom the defendant intends to rely in establishing the defense identified in any such notice.

III. Future Discussions

If you have any questions or requests regarding further discovery or a disposition of this matter, please do not hesitate to contact me.

Please be advised that, pursuant to the policy of the Office concerning plea offers and negotiations, no plea offer is effective unless and until made in writing and signed by authorized representatives of the Office. In particular, any discussion regarding the pretrial disposition of a matter that is not reduced to writing and signed by authorized representatives of the Office cannot and does not constitute a "formal offer" or a "plea offer," as those terms are used in Lafler v. Cooper, 132 S. Ct. 1376 (2012), and Missouri v. Frye, 132 S. Ct. 1399 (2012).

Very truly yours,

ROBERT L. CAPERS
United States Attorney

By: /s/
Alex Solomon
Kevin Trowel
Assistant U.S. Attorneys
(718) 254-7000

Enclosures

cc: Clerk of the Court (BMC) (by ECF) (without enclosures)